

N 04000000918

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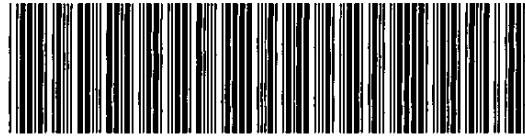
(Business Entity Name)

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01/24/08--01009--002 **35.00

Amend
Tleuri
1/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Cross Ministry Inc.

DOCUMENT NUMBER: N04000000918

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Randall Nix

(Name of Contact Person)

The Cross Ministry Inc.

(Firm/ Company)

P.O. Box 271

(Address)

Key West, FL 33041

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Randall Nix

(Name of Contact Person)

at (305) 293-8247

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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Certificate of Status
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is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JAN 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Cross Ministry Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000000918

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Current language in "Article VI" should be deleted. The amended language in "Article VI"
should read as follows:

Article VI

The corporation shall be perpetual. Upon the dissolution of this nonprofit
corporation, assets shall be distributed to the nonprofit church "Walton Blvd.
Church of God," 623 E. Walton Blvd., Pontiac, MI 48340, for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal
Revenue Code or corresponding section of any future Federal tax code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JAN 01, 2008

Effective date if applicable: JAN 01, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

James Randall Nix

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Randall Nix

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35